

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0031**

APPROVING PROJECTS, AND ADOPTION OF THE RECOMMENDED FUNDING LIST, AND
AUTHORIZATION TO ISSUE GRANTS FOR THE
2007 AGRICULTURAL WATER QUALITY GRANT PROGRAM (AWQGP)

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is authorized to administer \$29.5 million in bond funds from the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for the Agricultural Water Quality Grant Program (AWQGP) and \$3 million of these funds are available for Projects under the 2007 AWQGP;
2. The 2007 AWQGP provides grants to local agencies and nonprofit organizations to implement Projects that will improve agricultural water quality;
3. The 2007-2008 319(h) NPS Grant Program used the procedures and criteria established by the State Water Board in the 2005-06 Consolidated Grants Guidelines (Guidelines) to solicit applications, evaluate proposals, and award grants;
4. Applications submitted under the 2007-2008 319(h) NPS Grant Program solicitation process included Projects that were also eligible for funding under Proposition 50 AWQGP;
5. The procedures and criteria established by the Guidelines were used to evaluate and award grants for the 2007 AWQGP Projects that were solicited under the 2007-2008 319(h) NPS Grant Program;
6. The Guidelines allow withdrawal of the grant awards to non-responsive applicants, and issuance of grant awards to other competitive proposals that are below the funding line.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the funding for Projects on the Recommended Funding List from the 2007 AWQGP;
2. Authorizes the issuance of grants and amendments to implement the Projects;
3. Authorizes the Deputy Director of the Division of Financial Assistance (Division) to withdraw grant awards if applicants are non-responsive; and

4. Authorizes the Deputy Director of the Division to issue grants to Projects below the funding line in the event that funds are withdrawn for non-responsive or terminated Projects.

CERTIFICATION

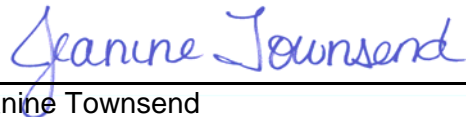
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on May 20, 2008.

AYE: Chair Tam M. Doduc
 Vice Chair Gary Wolff, P.E., Ph.D
 Arthur G. Baggett, Jr.
 Charles R. Hoppin
 Frances Spivy-Weber

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board